

## Odessa Montour Sports Boosters

May 6, 2009

### Meeting Minutes

**In attendance:** Vicki Kron, Wendy Shutter, Jen Signor, Glenda Stermer-Simpson, Nancy Kenny, Mary Johnson, 6:40 Jack McCauley arrived.

**Absent:** Tim Young, Donny Gunning, Scott Westervelt, Jim Frame, Mo Letteer, Rose Linton, Lonny Johnson, Bill Lindsley, Pam "Sysco" Kelly; Sharon Sidle

**Meeting called to order 6:04 p.m.**

#### New Business Items:

- 1) Reading and acceptance of last month's minutes – all approved.
- 2) Reading of Treasurer's Report & Fall '09-Spring '10 Budget Review and Approval – Wendy provided report with normal transactions being made the month of April. Continue to take 10% of total sales and move into concession fund. No change in team accounts except for baseball. April is not a big sales month with the exception of the modified track meet. Drastic drop in booster checking due to payout of \$1,500 for wrestling mat, other various donations and started buying trophies for banquet.
  - a) 2009-2010 Budget – Wendy provided our first budget by season (fall/winter/spring) plus estimates for each season. Spring loss due to low sales and high expenses like the sports banquet. Equipment purchases are not included. Did not include the 2-3 league summer football games, scholarship or 50/50 for these. Nice job Wendy.
- 3) Officer Nominations – two co-presidencies, treasurer and secretary. No new nominations presented. Glenda would like to nominate Wendy to stay as Treasurer for another year, Wendy accepts nomination. Need another nomination for co-presidency and/or secretary as Glenda would be willing to be nominated for co-presidency if someone would like to be secretary.
- 4) Relay to Life - donation – Pam "Sysco" Kelly donated cookies, brownies, breads, etc. at the end of the OM track tournament to help the boosters in the concession stand; and as a thank you, we would like to donation toward this cause. Wendy suggested \$50 as donation, all agreed.
- 5) Southern Tier Warriors (formerly Corning Dragons) scheduled games at OM 7/11, 7/18 and 9/12 – OM Sports boosters will be open for the July games this summer. Wendy and Glenda cannot work the 7/18 games but Wendy can work the 7/11 game. Greg can get some students to help on 7/11 and 7/18 games if Boosters need it and was wondering if he gets his volunteers to run the 50/50 can they have the proceeds from the 50/50? Vicki will send email asking for volunteers. After discussion, the Boosters would like to run one of the July 50/50s because that money is split between the scholarship funds and is the only means of replenishing those accounts. If Greg gets help on the other, then they can have proceeds from the one they run.
- 6) Top Drawer 24, May 27 – Moved to 27<sup>th</sup> and there are 8 athletes from Odessa. What do we want to donate? Doing medallions this year, suggest donation \$150 to Charlie, all agreed.
- 7) Banquet is fast approaching: Scheduled for Wednesday night, June 10, 6 p.m – Doors open at 5:30 with dinner starting at 6 p.m., auditorium opens approximately 7 p.m. and awards ceremony starts after dinner and Greg's awards are given out. Make part of advertising as last year people arrived at 6 p.m. for the awards when the dinner was going on.
  - Building Request form - done
  - Set menu with Judy Mercer - Baked Ziti, Meatballs, Tossed Salad, Fruit Salad, Bread and Butter, Iced Tea, Punch, coffee, water, and chocolate cake with peanut butter frosting - 200 ppl @ \$3.90pplate = \$780.00
  - Advance Prices: \$5.00/person, \$20.00/family of 5 - \$4.00 each additional person or \$6.00/at the door. Motion to keep the price the same, seconded by Wendy, all agreed. Glenda to send notes/tickets home to senior student athletes inviting family and providing them with their free dinner admittance tickets.
  - Plaques/Trophies - \$1032.72 – all ordered except school record batons.
  - Wendy is working on AV equipment. Wendy has 3 slide shows that will run during dinner and auditorium.
  - Check off list, supplies, center pieces, helium rental, balloons, napkins, etc. – list attached at the end of the minutes
- 8) Need nominations for Booster of the Year – please let Vicki know as soon as possible.
- 9) Received letter from Michael & Sue Evans – thank you for Star Award and for being good club.

#### Old Business Items:

1. Banners – Wendy tried working with McLaughlins sign but going back to Cabana Banners because McLaughlins can't match current banner design. Should be able to place order by end of the month.
2. Need to mount backstop plaques for spring sports - will do this spring – Brian will mount for us.

3. Old hotdog steamer – working on selling. In phone booth – Wendy will try to list on Craigslist down the road
4. Future Concession Stands Update – none yet

Motion to adjourn by Jen, seconded by Nancy, meeting adjourn at 7 p.m.

Minutes respectfully submitted by Glenda Stermer-Simpson.

**Next meeting is Wednesday, June 3, 2009, 6 p.m.**

